

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case No. 00-6361-CR-DIMITROULEAS

FILED BY 24
2001 FEB 27 PM 3:31

CLERK OF COURT
S.D. OF FLA.-FTL

UNITED STATES OF AMERICA)
)
)
 v.)
)
)
 AQUILINO DIMITRI ALONSO, et. al.,)
)
)
 Defendants.)
_____)

**NOTICE OF GOVERNMENT'S INTENT
TO INTRODUCE FEDERAL RULE OF EVIDENCE
404(B) SIMILAR ACT EVIDENCE**

Notice is hereby provided of the government's intention to introduce pursuant to Federal Rule of Evidence 404(b) during the presentation of its case-in-chief, exhibits, testimony and evidence related to the incidents described in the attached police reports involving two convictions for possession of stolen property offenses wherein defendants Aquilino Dimitri Alonso and Gustavo Rabaza were codefendants in state prosecutions.

Respectfully submitted,

GUY A. LEWIS
UNITED STATES ATTORNEY

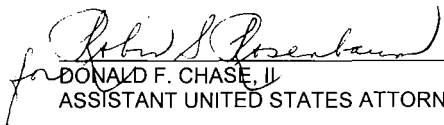
By:


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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was mailed this
26th day of February 2001 to counsel of record.


for DONALD F. CHASE, II
ASSISTANT UNITED STATES ATTORNEY

FEB-22-2001 THU 02:44 PM TOMCATS

FAX NO. 3054713410

P. 02/08

COMPLAINT/ARREST AFFIDAVIT

[illegible][illegible]

NDPD RECORDS COP

FAX NO. 3054713410

P. 03/08

The Victim Positively Identified The Defs as the Authors
OF The Apprehension and Kidnapping

FEB-22-2001 THU 02:48 PM TOMCATS

FAX NO. 3054713410

P. 05/08

COMPLAINT/ARREST AFFIDAVIT

[illegible]

DA DE

On the 13TH day of DECEMBER, 95, at 6:00 PM, DE-11

7735 SW 118th St. (Hwy 112)

INFORMATION LED THESE OFFICERS TO THE PREVIOUS LOCATION. AT APPROXIMATELY 10:30 A.M. ON THIS DATE, A SURVEILLANCE WAS ESTABLISHED AT THIS LOCATION. THE SURVEILLANCE PRODUCED OBSERVATIONS OF THE DEFENDANTS ENGAGING IN THE ABANDONMENT OF SUSPECTED STOLEN PROPERTY. OBSERVATIONS WERE CONSISTENT WITH THE PREVIOUS INFORMATION RECEIVED. AT APPROX. 1:00 P.M., A 1985 CHEV VAN (E95 INQ NO. SIXXOIX) WHICH HAD BEEN PARKED IN FRONT OF THE RESIDENCE WAS BACKED - SURVEILLANCE -

[illegible]

MDPO RECORDS COPY

P. 06/08

KIDPD RECORD COPY

P. 07/08

MDPG RECORDED COPY